



BOARD MEETING AGENDA FOR
FORT GIBSON BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 3
MUSKOGEE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given that Independent School District No 3. will hold a regular board meeting on Monday, September 9, 2024 at 6:00 PM. The place and street address of the meeting will be the Fort Gibson Administration Building, 500 South Ross, Fort Gibson, Oklahoma 74434 in the Board Room.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

AGENDA

Call to order

Call roll to establish quorum

Recognition of student accomplishments.

Approval of minutes of August regular board meeting

Administrative Reports

PRESENT BUSINESS

1. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)
2. Discussion and possible action on the dropout and remediation report as presented by Mr. Pemberton, High School Principal.
3. Discussion and possible action on approval of the Treasurer's Report, Encumbrances, Change Orders, and Activity Fund transfers.
4. Board consideration and action on fund raisers and out of state trips, if presented.
5. Board consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
6. Discussion and possible action to approve the 2024-2025 Estimate of Needs as prepared by the school district auditor.
7. Discussion and possible vote to approve the committee assignments for the Gifted Education and Professional Development Committee.

8. Discussion and possible action to employ Madison Osborne as a paraprofessional and Addyson Bean as a daycare assistant for the 2024-2025 school year.

9. Discussion and possible action on renewing the contract with J and J School Services for Impact Aid filing.

10. Discussion and possible action on updating the following policies:

a) Policy EMI Voluntary Prayer

b) Policy CKAH Sudden Cardiac Arrest Procedures and Response

c) Policy EMBD Flags

11. Discussion and possible action to approve a contract with Green Country Behavioral Health, Inc. Muskogee County Head Start for the 2024-2025 school year.

12. Update and discussion on the proposed cell tower on school property.

13. New Business

ADJOURNMENT

Name of person posting this notice: _____

Posted this _____ day of _____, 2024, at _____ p.m., in the Fort Gibson Public Schools Administration Building.